



Nursing Care Quality Assurance Commission
Licensing and Disciplinary Sub Committee
September 24, 2007
Telephone Conference Call 7 – 9 p.m.
310 Israel Road SE, Olympia, WA 98504

Minutes

Sub-Committee Members:

Susan Wong (Chair), Rick Cooley, Louise Kaplan, Bill Hagens

Absent:

Jackie Rowe, Teresa Corrado

DOH Staff:

Donna Rogers, Karl Hoehn

I. Call to order

The meeting was called to order at 7:05 p.m.

II. Roll call

III. Approval of minutes from last meeting

IV. Old business

1. Mandatory reporting will be taken off of the agenda for now.

2. NCQAC and Secretary Guidelines

Discussion

There was a lot of discussion between the members regarding the differences of the NCQAC and Secretary guidelines. The tiers in the guidelines seem to be an issue and there are different standards

Action

Legal compared 2 documents and sent a written report to the subcommittee.

Put on next agenda for subcommittee; decision for Nov. meeting

Adjournment

The meeting was adjourned at 8:30.